To whom it may concern:

May 8, 2015

Company name: Inabata & Co., Ltd.
Representative: Katsutaro Inabata, Director, President
(Stock code: 8098, First Section of Tokyo Stock Exchange)
Inquiries: Kenichi Yokota,
Director, Managing Executive Officer
(Tel: 03-3639-6421)

Notice Concerning Change in Representative Directors

Inabata & Co., Ltd. (the "Company") hereby announces that at the Board of Directors' meeting held on May 8, 2015 it has provisionally decided on the following change to its representative directors. The matter is scheduled to be formally decided at the Ordinary General Meeting of Shareholders scheduled for June 24, 2015 and at the Board of Directors' meeting to be held immediately following.

1. Reason for changes

To change the management structure in connection with the end of the appointment term.

2. New representative director

Name:	Toyohiro Akao	
New position:	Director, Senior Managing Executive Officer	
Date of birth:	December 19, 1959	
Career history:	April 1982	Joined the Company
	June 2010	Appointed Director, Executive Officer
	June 2013	Appointed Director, Managing Executive Officer (current)
Shares held:	14,000 (as of March 31, 2015)	

3. Retiring representative director

Nobuhiro Otsuki (currently, Director, Senior Managing Executive Officer)

4. Scheduled date of appointment

June 24, 2015

As a result of these changes, the person indicated above, added to the two existing representative directors, Katsutaro Inabata, Director and President, and Osamu Nishimura, Director and Senior Managing Executive Officer, will give the Company three representative directors.